

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

Ann Coyle, on behalf of herself and)	Civil Action No. 08 C 03407
all other similarly situated persons,)	
)	
<i>Plaintiff,</i>)	Judge James F. Holderman
)	
v.)	Magistrate Judge Susan R. Cox
)	
Avent America, Inc.,)	
Philips Electronics North America Corp.,)	
Gerber Products Co.,)	
Handi-Craft Co.,)	
Nalge Nunc International Corp., and)	
Playtex Products, Inc.)	
)	
<i>Defendants.</i>)	

PLAYTEX PRODUCTS, INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 3.2 of the United States District Court for the Northern District of Illinois, Defendant Playtex Products, Inc. ("Playtex"), by and through its counsel, hereby states that it is a corporation organized under the laws of the State of Delaware. Energizer Holdings, Inc. holds one hundred percent (100%) of Playtex's stock.

Dated: July 30, 2008

Respectfully submitted,

/s/ Mary Rose Alexander
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